

September 21, 2005
Organizational Meeting

The meeting was called to order at 2:00 with the following members and staff present:

- Mr. Greg Fountain, Committee Member
- Mr. Kenneth Walters, Committee Member
- Ms. Shirley Brown, Committee Member
- Ms. Sharon A. Bryant, Committee Member
- Ms. Beckie Faulkenberry, P&Z Director and Staff to the Committee
- Ms. Laurie Schulze, Recorder and Staff to the Committee

The first item on the agenda was the introductions of the members and staff. A contact list was passed around for verification and additional information. Mr. Walters asked that a copy of this contact list be provided to all members.

The next item on the agenda was an overview of responsibilities presented by Ms. Faulkenberry. There was general discussion regarding the board's responsibilities following the presentation.

The next item on the agenda was the election of Chairman and Vice-Chairman. It was unanimously decided by all to wait until the next Board's meeting to elect the Chairman and Vice-Chairman.

The next item on the agenda was the establishment of regular meeting dates. After much discussion the next meeting dates would be: October 27, 2005, 3:00 p.m.; November 10, 2005, 3:00 p.m.; and December 8, 2005, 3:00 p.m. It was decided by all to wait until all members are present to decide on a set day of the month for next year's meetings.

The meeting adjourned at approximately 4:00 p.m.

Minutes approved by the Board on October 27, 2005